

**THE FOURTEENTH MEETING OF THE FINANCE COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Thursday, November 29, 2007
Commencement: 3:35 p.m.**

Chair

COUNCILLOR TED CALLAGHAN IN THE CHAIR

Present

Councillors Cimino, Barbeau, Berthiaume, Dupuis (D. 7:13), Rivest (A. 4:48) (D. 7:00), Craig, Caldarelli, Gasparini, Landry-Altman, Mayor Rodriguez

City Officials

M. Mieto, Chief Administrative Officer; D. Nadorozny, General Manager of Growth and Development; C. Matheson, General Manager of Community Development; G. Clausen, General Manager of Infrastructure Services; B. Battison, Acting Fire Chief; T. Beadman, Chief of Emergency Services; C. Hallsworth, Executive Director, Administrative Services; P. Thomson, Director of Human Resources and Organizational Development; L. Hayes, Chief Financial Officer/Treasurer; E. Stankiewicz, Manager of Financial Planning and Policy; I. Wood, Special Advisor to the Mayor; D. Dumontelle, Manager of Financial Support and Budgeting; S. McCulloch, Co-ordinator of Quality and Performance Initiatives; R. Sauve, Director of Transit Services; G. Lamothe, Manager of Corporate Communications and French-language Services; T. Parmar, Manager of Quality, Administration and Financial Services; D. Cayen, Administrative Assistant to CFO/Treasurer; R. Carré, Director of Leisure, Community and Volunteer; D. Desmeules, Director of Housing Services; L. Valle, Director of Social Services; B. Lautenbach, Director of Planning and Development; B. Mangiardi, Chief Information Officer; M. Laalo, Licencing and Assessment Clerk; J. Dolson, Manager of Hardware and Technology; R. St-Onge, Manager of Software and Business Applications; J. McKechnie, Executive Assistant to the Mayor; R. Skelly, Manager of Tourism, Programs and Partnerships; G. Mazza, Chief Building Inspector; V. Martin, Manager of Employment Support; B. Gutjahr; Manager of By-law Compliance and Enforcement Services; A. Haché, City Clerk; J. Nelson, Clerk's Services Coordinator; F. Bortolussi, Council Secretary

News Media

Sudbury Star; MCTV; Persona 10 News

Declarations of
Pecuniary Interest

None.

2008 CURRENT BUDGET REVIEW

PRESENTATIONS

CORPORATE REVENUES AND EXPENDITURES

Lorella Hayes, Chief Financial Officer/Treasurer made an electronic presentation providing an overview of Corporate Revenues and Expenditures. The presentation included a summary and details on the nature of revenue and expenses.

She reviewed the following cost centres contained in the 2008 Current Budget as they relate to Corporate Revenues and Expenditures and Executive and Legislative Services:

- Revenue Summary (Page 2)
- Taxation Levy (Page 3)
- Grants and Subsidies (Pages 4-5)
- Other Revenues Summary (Pages 6-7)
- Constellation City (Page 8)
- Executive, Legislative and Administrative Summary (Page 9)
- Office of the Mayor (Page 10)
- Council Expenses (Page 11)
- Auditor General (Page 12)
- Office of the CAO (Page 13)

ADMINISTRATIVE SERVICES

Caroline Hallsworth, Executive Director of Administrative Services made an electronic presentation providing an overview and the proposed 2008 operating budget summary for Administrative Services including Executive Director's Office, Debt and Contribution to Capital, Clerk's and Election Services, Communications and French Language, Legal Services, Provincial Offences and Information Technology. The presentation included budget highlights, accomplishments, and opportunities. She also outlined performance measures and 2006 and 2005 comparisons to the OMBI Priority Measures' Medium.

ADMINISTRATIVE SERVICES (Cont'd)

She reviewed the following cost centres contained in the 2008 Current Budget:

Administrative Services Summary (Page 14)Admin. Services, Executive Director's Office (Pages 15-16)
Debt & Contribution to Capital (Page 17)
Clerk's and Election Services (Pages 18-19)
Communications & French Language (Pages 20-21)
Legal Services (Pages 22-23)
Provincial Offences (Pages 24-26)
Information Technology (Pages 27-28)

HUMAN RESOURCES

Pat Thomson, Director of Human Resources and Organization Development made an electronic presentation providing an overview and the proposed 2008 operating budget summary for Human Resources and Organizational Development including H.R. Administration, Health and Safety and Pensioners. The presentation included budget highlights, accomplishments, and opportunities. He also outlined performance measures.

He reviewed the following cost centres contained in the 2008 Current Budget:

Human Resources & Organizational Develop.(Pages 29-31)

Parking Lot #1
Report Requested
Human Resources

With the consensus of the Committee, Mayor Rodriguez requested a detailed breakdown by class of employee including ratios.

Recess

At 5:15 p.m. the Finance Committee recessed.

Reconvene

At 5:48 p.m. the Finance Committee reconvened.

GROWTH AND DEVELOPMENT

Doug Nadorozny, General Manager of Growth and Development made an electronic presentation providing an overview and the proposed 2008 operating budget summary for Growth and Development including Transit and Parking, Planning and Development; Building Services and Compliance and Enforcement; Economic Development and Tourism and Greater Sudbury Development Corporation. The presentation included budget highlights, accomplishments, and opportunities for each division. He also outlined performance measures and 2006 and 2005 comparisons to the OMBI Priority Measures' Medium for transit, culture and parking. He presented option summaries of Council/Committee Resolutions and Departmental submissions.

He reviewed the following cost centres contained in the 2008 Current Budget:

Growth and Development Summary (Page 32)
General Manager's Office (Page 33)
GSDC - Board and Committees (Pages 34-35)
Economic Development (Pages 36-37)
Planning & Development (Pages 38-41)
Sudbury Airport Personnel (Page 42)
Building, Enforcement, Compliance (Pages 43-46)
Transit & Parking Summary (Page 47)
Greater Sudbury Transit Services (Pages 48-49)
Handi-Transit (Pages 50-51)
Parking (Pages 52-53)
Crossing Guards (Pages 54-55)

FINANCIAL SERVICES

Lorella Hayes, Chief Financial Officer/City Treasurer made an electronic presentation providing an overview and the proposed 2008 operating budget summary for Financial Services including Administration, Debt and Contribution to Capital, Financial Planning and Policy, Accounting, Financial Information Systems, Taxation and Supplies and Services. The presentation included budget highlights, accomplishments and opportunities for Financial Services. She also outlined performance measures and 2006 and 2005 comparisons to the OMBI Priority Measures' Medium.

FINANCIAL SERVICES (Cont'd)

She reviewed the following cost centres contained in the 2008 Current Budget:

Financial Services (Page 56)
Financial Services Administration (Pages 57-58)
Debt & Contribution to Capital (Pages 59-60)
Financial Support & Budgeting (Pages 61-62)
Financial Planning & Policy (Pages 63-64)
Accounting Summary (Pages 65-66)
Financial Information Systems (Page 67)
Taxation (Pages 68-69)
Supplies & Services (Pages 70-71)

Parking Lot #2
Report Requested
Financial Services &
Administrative

With the consensus of the Committee, Councillor Callaghan requested that staff investigate Supplies and Services OMBI performance benchmark on percentage of goods and services purchased through competitive process from 2005 to 2006.

COMMUNITY DEVELOPMENT

Catherine Matheson, General Manager of Community Development made an electronic presentation providing an overview and the proposed 2008 operating budget summary for Community Development including GM's Office, Debt Contribution to Capital, Administration & Financial Services, Housing Services, Seniors Services, Social Services, Citizen Services, Leisure Services and OMPF- Dept. Portion. The presentation included budget highlights, accomplishments, and opportunities for each section. She also outlined performance measures and 2006 and 2005 comparisons to the OMBI Priority Measures' Medium.

She reviewed the following cost centres contained in the 2008 Current Budget:

Community Development Summary (Page 72)
General Manager's Office (Pages 73-74)
Debt and Contribution to Capital (Page 75)
OMPF / Social Programs (Pages 76-77)
Community Health Initiatives (Page 78)
Administrative and Financial Services (Pages 79-80)

COMMUNITY DEVELOPMENT (Cont'd)

Housing Services (Pages 81-82)
Long Term Care and Senior Services (Pages 83-84)
Social Services - Summary (Page 85)
Ontario Works Program (Pages 86-87)
Shelters and Homelessness (Pages 88-89)
Ontario Disability Support Program (Pages 90-91)
Citizen Services Summary (Page 92)
Citizen Services Administration (Page 93)
TDS Call Cen./Cit. Service Centre (Page 94)
Public Libraries (Pages 95-96)
Museum / Local History and Archives (Pages 97-98)
Children Services (Pages 99-101)
Cemetery Services (Pages 102-103)
Leisure and Recreation Summary (Pages 104-105)
Leisure Services Administration (Pages 106-107)
Leisure Programs / Grants / Events (Pages 108-109)
Community Partnerships (Pages 110-111)
Parks and Playgrounds (Pages 112 - 113)
Sports and Fitness Centre Operation (Page 114)
Ski Hill Operations (Pages 115-116)
Community Halls Operations (Pages 117-118)
Waterfront / Pools Program (Pages 119-122)
Community Arenas / Centres (Pages 123-129)

Parking Lot #3
Report Requested
Community
Development &
Financial Services

With the consensus of the Committee, Councillor Barbeau requested options for Community Action Networks (CANS).

Parking Lot #4
Report Requested
Financial Services

With the consensus of the Committee, Councillor Cimino requested a report regarding an increased property tax subsidy for seniors from \$150 to 200, including cost analysis and projections.

Parking Lot

The Parking Lot for November 29, 2007 was reviewed by the Finance Committee. (See Attached)

Adjournment

2007-25 Caldarelli-Craig: That we do now adjourn. TIME: 7:49 p.m.

CARRIED

COUNCILLOR TED CALLAGHAN

ANGIE HACHE, CITY CLERK

2008 BUDGET PARKING LOT

RESPONSIBILITY	REQUEST #	COUNCILLOR	REQUEST (November 29, 2007)✓	APPROVED	
				YES	NO
Thomson	1	Rodriguez	Detailed breakdown by Class of Employee including ratios	✓	
Hayes/Hallsworth	2	Callaghan	Investigate Supplies and Services OMBI Performance Benchmark re % of goods and services purchased through competitive process from 2005 to 2006	✓	
Matheson/Hayes	3	Barbeau	Community Action Networks (CANS) Options	✓	
Hayes	4	Cimino	Increase subsidy for seniors from \$150 to 200, report on cost analysis and projections	✓	
	5				
	6				
	7				
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	14				